

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

**AMENDED**  
**MEAD PUBLIC LIBRARY**  
**FINANCE COMMITTEE MEETING**  
Thursday, April 26, 2012  
Public Conference Room – Second Floor  
**2:30 PM**

1. Call to Order – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of April 19, 2012 (available at meeting)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Review and possible action on repair and painting of a section of the standing seam metal roof with the Future Capital reserve fund serving as the source of funds
6. Confirm committee report to Mead Public Library Board – Henry Nelson
7. Next meeting: May 24 or as needed
8. Adjourn

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*To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.*